

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
July 16, 2013

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:30 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Fred Schaefer and John Sybeldon, a quorum. Excused: Supervisor Jim Legner.

Also present were Town Attorney Kevin Terry, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, Fire Chief Paul Wirth, Building/Zoning Inspector Daniel Dziadosz and Clerk-Treasurer Patricia Jahns.

On July 10, 2013 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Supervisor Kachel led the Pledge of Allegiance.

Audience Remarks for Items on the July 16, 2013 Town Board Agenda - None

Approve Minutes of July 2, 2013 Town Board Meeting - **Motion by Sybeldon/Schaefer to approve the minutes of the 7/2/13 regular Town Board meeting. Questioned and carried 4:0.**

Resolution No. 13-08: Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing - Administrator Rhoden reported this resolution allows the Town to make expenditures as needed from funds on hand for the 51/29 Trail project until Bond proceeds become available. **Motion by Schaefer/Kachel to approve the resolution. Questioned and carried 4:0.**

Plan Commission Report & Recommendations -

Docket #13-12: Kwik Trip/Koletsky/Olson Certified Survey Map for 4703-4711 Rib Mountain Drive and 4800 Lilac Avenue. The Plan Commission recommended approval of the certified survey map. Dan commented the certified survey map will facilitate development and that the existing carpet store is shown Lot 3. **Motion by Schaefer/Kachel to approve the certified survey map as presented. Questioned and carried 4:0.**

Docket #13-20: Kwik-Trip Inc requesting a Zoning Map Amendment of parts of the properties addressed 4705 Rib Mountain Drive, 4709 Rib Mountain Drive & 4800 Lilac Avenue from Urban Commercial (UC) to Unified Development District (UDD) for the purpose of constructing a convenience store as a function of "Indoor Sales or Service" per RMMC Section 17.056(4)(g), and a vehicular fueling station and car wash as functions of "In Vehicle Sales or Service" per RMMC Section 17.056(4)(c).

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The Plan Commission recommended approval of the rezoning from Urban Commercial to UDD (for the Kwik Trip proposal), as well as the general development plan and precise implementation plan approvals, subject to Staff recommendations and the engineer's recommendations. Supervisor Schaefer inquired about truck traffic ingress and egress. **Motion by Schaefer/Sybeldon to approve the zone change from Urban Commercial to UDD and general development plan and precise implementation plan approvals subject to Staff and engineer's recommendations as found in the packet. Questioned and carried 4:0.**

Resolution No. 13-09: Budget Amendment for 2013 Crack Filling Roads - The Public Works Committee recommended taking the \$7,000 revenue received from ATC for a road permit to the 2013 crack filling budget. **Motion by Schaefer/Kachel to approve Resolution No. 13-09: Budget Amendment for 2013 crack filling for roads. Questioned and carried 4:0**

Approval of Agreement with North Central WI Regional Planning Commission for Updating Outdoor Recreation Plan - Scott Turner explained that it will cost \$5,000 for a Town survey and to update mapping and text to current standards. **Motion by Kachel/Schaefer to approve the agreement with North Central WI Regional Planning Commission for updating the Outdoor Recreation Plan with an expenditure of \$5,000 from the Tourism Fund. Questioned and carried 4:0.**

Agreement with Steam Cleaners for Municipal Building Cleaning - **Motion by Kachel/Schaefer to approve the agreement with Steam Cleaners to clean the Municipal Center on a three-month trial basis at a cost of \$480 per month (\$55/cleaning) with funds from the Miscellaneous Contractual Services in the 2013 Municipal Center budget. Questioned and carried 4:0.**

Schedule Meeting with Ehlers to Discuss 2013 Borrowing - Administrator Rhoden reviewed the considerations and the timeframe for borrowing in 2013. Chairman Opall scheduled a special Town Board meeting for August 6 at 5:30 p.m.

License Applications - Attorney Kevin Terry commented on the background checks of the operator license applicants and recommended approval without any exceptions or restrictions as nothing precludes granting of the applications. **Motion by Schaefer/Kachel to approve operator licenses for Joshua M. Halvorson, Keli A. Kleinschmidt, Amanda A. Maslakow, Katrina M. Seidler and Kelsey L. Tornow. Questioned and carried 4:0.**

Approval of Picnic License - **Motion by Schaefer/Sybeldon to approve a temporary Class "B" picnic license for Central Wisconsin Off Road Cycling**

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Coalition for the Wausau 24 Mountain Bike Endurance Race at Nine Mile Recreation Area July 26-28, 2013. Questioned and carried 4:0.

Payment of Bills and Approval of Journal Entries – **Motion by Kachel/Schaefer to approve payment of General Fund checks 41749-41870 and Journal Entries 13-060 through 13-070. Questioned and carried 4:0.**

Committee / Commission Reports

The Public Safety Committee met earlier this evening. Staff will review the direct sellers policy and provide options; no turtle crossing signs will be placed; Administrator Rhoden will check with the County Board Chairman on impoundment of stray cats; and Bill Bursaw reviewed the recent hunting map changes for Rib Mountain State Park. It appears the hunting areas will remain unchanged.

The Park Commission met last week to discuss trail updates. George Snyder resigned from the Park Commission.

Town Board – Supervisor Schaefer inquired if Jim Berry had been contacted regarding health insurance options.

Town Attorney Kevin Terry reported the Ruder Ware Law Firm would hold a Local Government seminar in September.

Administrator Rhoden provided a written report. Gaylene noted the Town will be approximately \$500,000 short for the Rib Mountain Drive project. She asked the Board if they wanted her to attend the 7/25 meeting to discuss mass transit in the greater Wausau metro area. She was directed to use her discretion. She will contact the University of Oshkosh about a Town survey that could include questions on mass transit. She and Scott Turner are lobbying the MPO for funding for the Rib Mountain Drive project.

Fire Chief Paul Wirth provided a written report.

Building Inspector Dan Dziadosz provided a written report on monthly permit activity. He was contacted about town more new housing starts.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities that included major pavement repairs on Rib Mountain Drive. He reviewed the flooding of a back yard on the end of Dove Avenue.

Clerk -Treasurer Patricia Jahns provided a written report.

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The Walkable Community Committee will meet July 18 to discuss a ribbon cutting ceremony for the 51/29 trail. Scott apprised the Board of delays with the special order for boardwalks.

Adjourn - Motion by Kachel/Schaefer to adjourn at 7:25 p.m. Questioned and carried 4:0.

Patricia J. Jahns, MMC/WCPC/CMTW
Clerk/Treasurer